2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000007500

L FILED Jun 05, 2008 Secretary of State

Entity Name: AMERICAN FAMILY FORUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1749 CASTILLE DRIVE ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

1749 CASTILLE DRIVE ORANGE PARK, FL 32003

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF NANCY E. KEMNER, P.A. LAW OFFICES OF NANCY E. KEMNER, P.A.

2245 PLANTATION CENTER DRIVE 414 OLD HARD ROAD

57 201 ORANGE PARK, FL 32003 US ORANGE PARK, FL 32003 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 06/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P, D
 () Delete
 Title:
 P, D
 (X) Change () Addition

 Name:
 WEST, BETH
 Name:
 WEST, CORA (BETH) S

 Address:
 1749 CASTILLE DRIVE
 Address:
 1749 CASTILLE DRIVE

Address: 1749 CASTILLE DRIVE Address: 1749 CASTILLE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32003

Title: VP,D () Delete Title: () Change () Addition

 Name:
 STEVENSON, MARY LIB
 Name:

 Address:
 3691 WINGED FOOT CIRCLE
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32073
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 POWELL, KENSTON
 Name:

 Address:
 2470 COUNTRY SIDE DRIVE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 STOKES, JOSEPH MD
 Name:

 Address:
 586 THORNWOOD LANE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DEJARNATT, DANA
 Name:

 Address:
 1204 SURREY GLEN
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:

Title: () Delete Title: T,D () Change (X) Addition

 Name:
 Name:
 SCHAEFFER, LINDA

 Address:
 Address:
 2778 BIRCHWOOD DR

 City-St-Zip:
 City-St-Zip:
 ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CORA (BETH) S. WEST P 06/05/2008